



BUDGET COMMITTEE MEETING Minutes

**MOJAVE DESERT AQMD BOARD CONFERENCE ROOM
14306 PARK AVENUE VICTORVILLE, CA, 92392
www.mdaqmd.ca.gov
WEDNESDAY, MAY 9, 2018
8:30 a.m.**

Committee Members:

Carmen Hernandez, City of Barstow
Paul Russ, City of Hesperia

Staff Members:

Brad Poiriez, Executive Director/APCO
Jean Bracy, Deputy Director - Admin

1. CALL TO ORDER at 8:56 a.m. by Executive Director/APCO Brad Poiriez.
2. PUBLIC COMMENT. None.
3. DISCUSSION: Finance Reports, Budget Performance, and FY 2018 End of Year Projections – Staff provided and reviewed the Finance Reports, Budget Performance, and FY 2018 End of Year Projections. Staff answered questions from the Committee.
4. DISCUSSION: Proposed Budget for FY 2018-19 – Staff provided and reviewed the Proposed Budget for FY 2018-19. Staff answered questions from the Committee.
5. DISCUSSION: Discussion regarding proposed Permit and Application Fees for FY 2019 – Staff provided and discussed the proposed Permit and Application Fees for FY 2019. Staff answered questions from the Committee.
6. DISCUSSION: Budget Projections, Forecast, and Issues through FY 2024 – Staff provided and reviewed the Budget Projections, Forecast, and Issues through FY 2024. Staff answered questions from the Committee.
7. ADJOURNED at 10:27 a.m.